

MEETING NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS
STOCKTON EAST WATER DISTRICT
AT NOON, TUESDAY, SEPTEMBER 11, 2007 AT THE
DISTRICT OFFICE, 6767 E MAIN STREET
STOCKTON, CALIFORNIA 95215

Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call Kelly Stephens, Office Manager (209) 948-0333 for assistance so the necessary arrangements can be made.

Agendas and minutes are on our website at www.sewd.net

AGENDA

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- | | | |
|-----------|--|----|
| A. | Pledge of Allegiance (Director Sanguinetti) & Roll Call | |
| B. | Consent Calendar (None) | |
| C. | Public Comment (Non-Agenda Items) | |
| D. | Scheduled Presentations and Agenda Items | |
| | 1. Minutes 09/04/07 Regular Meeting | 01 |
| | 2. Expenses | |
| | a. Fund 67 – Agricultural Fund | 05 |
| | b. Fund 70 – Administration Fund | 07 |
| | c. Fund 91 – Vehicle Fund | 09 |
| | d. Fund 94 – Municipal & Operations Fund | 11 |
| | e. Summary | 17 |
| | f. Short Names/Acronym List | 19 |
| | 3. DWTP Efficiency Enhancement Projects | |
| | a. Finished Water Pumping Station | 21 |
| | b. Cogeneration Opportunities | |
| E. | Committee Reports | |
| | 1. San Joaquin County & Delta Water Quality Coalition Meeting,
09/05/07 | 27 |
| | 2. Mokelumne Forum Meeting, 09/06/07 | 31 |
| F. | Report of the General Manager | |
| | 1. M&O Superintendent’s Report (None) | |

2. Information Items
 - a. Material Included, but Bound Separately from Agenda Packet:
 1. Press Release - Stockton East Water District Appoints Alvin Cortopassi as Director of Division 3
 2. Press Release - Stockton Area Water Suppliers to Celebrate Drinking Water Treatment Plant Enhancement Projects on 09/28/07
 3. Press Release - Stockton East Water District Receives \$160,123 PG&E Rebate
 4. New Melones Conveyance System Project Impact Fee
 5. Hexadyne Energy Corporation Agreement –Seismic Survey
 6. Green Team San Joaquin Meeting, 09/12/07
 7. Annual Pardee BBQ, 10/12/07
 8. ACWA Comment Letter – 09/13/07 Irrigated Lands Program Joint Workshop
 9. 2007 ATHENA Award, 11/15/07
 10. Greater Stockton Chamber of Commerce – A Monthly Reminder of Upcoming Meetings & Events
 11. Future Growth: General Plan Update, Conference Call with Neumiller & Beardslee, August 2007
 12. Grand Opening Dedication of the Conservation Cottage at the Children’s Museum of Stockton, Port O Call, September 2007
 13. EPA Questions Farmers’ Toxics Cleanup Plan, San Francisco Chronicle, 08/30/07
 14. Peripheral Canal no Solution for Delta Water Problems, Central Valley Business Journal, September 2007
 15. Water Issues 08/30/07 – 09/05/07

G. Director Reports

H. Report of the Counsel

1. Water Right Application Correspondence

2. Closed Session - Existing Litigation
SEWD et al. vs. USBR
Government Code 54956.9 (a)
3. Closed Session - Potential Litigation
Government Code 54956.9 (c) two cases

I. Communications

J. Agenda Planning for next Meeting

1. Northeastern San Joaquin County Groundwater Banking Authority Board
& Coordinating Committee Meeting, 9:30 a.m., 09/12/07
2. Eastern Water Alliance Meeting, 12:00 a.m., 09/14/07

K. Adjournment

Certification of Posting

I hereby certify that on September 6, 2007 I posted a copy of the foregoing agenda in the outside display case at the District Office, 6767 East Main Street, Stockton, California, said time being at least 72 hours in advance of the meeting of the Board of Directors of the Stockton East Water District (Government Code Section 54954.2). Executed at Stockton, California on September 6, 2007.

Kelly Stephens, Office Manager
Stockton East Water District